

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # OC-0165-F
DATE 5-14-01
REEL # 5-205-01

LINE # 845-476-6566

PAGE 1 OF _____

MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME (Print)	INITIAL
<u>MR. H. M. H. H.</u>	<u>HM</u>
<u>H. Pro. Rush</u>	<u>PR</u>
<u>JOSE A. MEDEZ</u>	<u>JAM</u>
<u>D. A. Valentine</u>	<u>DAV</u>

Changed to _____ at _____

Time Plant Opened _____ Closed _____

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5507	144 000	77 213-1781	1/c	Talk at 5-205-01 instead of radio on Plant 710
		213-8770	2/c	MTD (CHARLIE) 16 lines 116-2066
				sun to come to my house when
				sun Sat 5 1A
5508	019	714-213-1781	1/c	NO ANSWER
5509	144 022	714-2035	1/c	NO ANSWER
5510	144 031	714-213-1781	1/c	MTD (CHARLIE) MTD (JERRY) call taken
				on 2654 line call 140
5511	144 040	714-213-1781	1/c	NO ANSWER
5512	144 057	714-213-1781	1/c	845-476-5031 ANSWER MACHINE
5513	1527 064	845 310-789-3126	1/c	NO ANSWER
5514	1527 068	845 310-789-3126	1/c	MACHINE HANGS UP
5515	1549 081	845 310-789-3126	1/c	NO ANSWER
5516	1612 087	845 783-3124	1/c	No answer -
5517	1612 091	845 783-3124	1/c	Ans. machine no message DA
5518	1653 105	845 783-3124	1/c	Ans. machine no message left message for
				Chris to him.
5519	1704 122	845 783-3124	1/c	Celler hung up. Ans. machine activated.

of intercepted calls _____ # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
 OFFICE OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE 2DATE 01/16/01

LANT # OC-0165RF LINE # 845-496-6506 REEL # S-205/01

CALL #	TIME # METER	# CALLED	INT. INT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5520	1714 134	1/c 783-371	1/c 783-371	5 FI (m-n) F/O Sue A.P. MTO
5521	1915 142	1/c 845-783	1/c 7820	No answer.
5521	1929 148	1/c 845-783	1/c 7820	Chris Mach FJ says cleaning lady - left message that FJ will be at Chris' home @ 10 o'clock.
5522	1936 162	1/c 845-783	1/c 7820	Chris Mach. m-s - No, it's Ray. Give me a call.
5523	2051 175	917 998 3976	1/c 783-3976	Prep. #2/16- (506)
5524	2158 171	1/c 860 875 5837	1/c 783-3976	M. (Chris F. Sue A.P. G. A. T. D.)
5525	2116 147	860 875 5837 1/c	1/c 783-3976	Fo Sue m John Coleman - m T.D. himself as old friend. Chris not home. High School friends - m lives in Conn. m gives home # (860) 875-5837. m talks w/ old times not making H.S. reunion (NP MTO).
5526	2129 239	1917 998		Chris' Beeper then 496-6506
5527	2130 241	1917 998 3976		Chris Beeper then 496-6506
5528	2143 243	1/c 845-783	1/c 783-3976	MI Chris F. Sue - Fo tells him T.O.N. Coleman called. Chris surprised and will call her when Chris gets home.
5529	2255			place (1)

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-0163RF
DATE 01-17-01
REEL # S 206/01

LINE # 845-446-6506PAGE 1 OF 4MACHINE
SERIAL # 212-132

INTERCEPTED & RECORDED BY:

NAME (Print)	INITIAL
H. Piotrowski	P
A. J. Vanturial	AV
Jose A. Medina	JAM
J. A. Hunter	JAH

Changed to _____ at _____

Time Plant Opened 0700 Closed 2246

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5529	0707 000	P		Tape S 206/01 installed audio in Plant 1S
5530	0801 000	783331211	H	Side to mother? P/10 NP MTO
5531	1114 028	845-56573411 P		ANS machine defining dr. T & H in unlicensed areas
5532	1204 047	CE	H	Call in, no Ans. hang P
5533	1234 054	AV		ANS MACH - H/U
5534	1240 068	C/1	P	845-5523122 SIC call, MTO 845-326-1252
				Finger Fingal first money? Mrs. Hartley 1012
				1014 1012, ticket # 1012 - driving, no...
5535	1241 112	no #	P	off house
5536	1300 113	845-5702	H	Contra Park, looking for SIC want to corner, witness/mur
5537	1326 137	7837820	H	do Sycamore ask to call her
5538	1350 145	718 016	AV	MTO - 2 other lines to 614620
5539	1402 116	814-561-0001	P	do michelle for MTO her name 8411
5540	1427 161	496-6777	H	SIC to female KAT
5541	1433 172	783-1784	H	do Rings Ans machine 561- NP MTO
5542	1434 180	P		John, call # 171
5543	1435 196	NO #	P	off track no 8911
	1436 197	C/1		NP, no to track - machine, name

of intercepted calls 39 # of incriminating calls 4

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 4/17/01

PLANT # C.L.-CIL 5RF LINE # 845-496-6506 REEL # 5206/61

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5553	1636 113	1800 664	PAH	Busy
5554	1637 415	1800 664	PAH	Chase and Weller last 4 days of Account # 32651 Ac balance 1241.00
5555	1638 1137	1800 664	PAH	4/6/01
5556	1638 416	1800 664	PAH	4/6/01
5557	1639 426	1305263355	PAH	Chase (airline) Auto Rec'd 5 digit 34435 Ac # 391363781241604, last 4 of 36# 1955 5(Mary) M. (Chris) I when was last payment you said from me M- 423.12 was said on 11 th i- I sent one out 2 days ago MTO
5558	1640 429	091452 9145 091507 1806336	PAH	Chase Loan Acct# 091452 - 11225 1629 for 1995 Merc. last payment 1111.73 postpaid 1/8/01 next payment 3/5/01. Wait time 8 min MTC
	1641 502	502 S/M	PAH	Still on Hold MTC
5559	1643 504	S/M	PAH	Still on Hold MTO
5560	1643 508	13058664111	PAH	M(Mary) M(FCCR)@Enrico (-What was the recip I received me. S- It was just a copy of the state credit showing you returned a pair of shoes MTO)
5560	1718 313	216 * 341 M12	M12	Chris tomorrow I am supposed to have to cancel I got a meeting with J. Dearyns tomorrow. Chris asks if he wants anything else
5561	1723 539	0161 781-6268	SD	No Ans Hwy 40
5562	1725 544	96 751-6268	SD	No Ans Voice 845-781-16258

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE

١٢

DATA

9/17/13

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # OC-AIC/SRF
DATE 01-18-01
REEL # S-210/01

LINE # 845-4911-6504

PAGE 1 OF 2

**MACHINE
SERIAL #** 213-132

INTERCEPTED & RECORDED BY

Changed to _____ at _____

Time Plant Opened 07/2/13 Closed 3246 P.M.

CALL #	TIME	# METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5570	0702	001	P		Two SITE 11 installed. Audio 60s. Hunt 1/5
5568	1042	001	47		C/L on ans. Hunt 1/5
5567	1045	001	47		C/L on ans. Hunt 1/5
5570	1135	012	P/6		Calling number 701-1111. Hunt 1/5. Hunt 1/5
5571	1135	015	47		Calling number 701-1111. Hunt 1/5. Hunt 1/5
5572	1137	022	P		No number called
5573	1142	012	47		Calling number. Hunt 1/5. Hunt 1/5. Hunt 1/5
5574	1142	02	47		4/6 Toyota. Hunt 1/5. Hunt 1/5. Hunt 1/5
					DONE
5575	1134	036	8057553211*	47	4/6. Hunt 1/5. Hunt 1/5. Hunt 1/5. Hunt 1/5
5576	1132	033	#**	47	male voice. No message
5577	1130	049	IC	P	No message. Hunt 1/5. Hunt 1/5. Hunt 1/5
5578	1131	055	IC		HUNTS NO ANS.
5579	1130	073	77		HUNTS NO ANS.
5580	1127	072	IC		HUNTS NO ANS.
5581	1126	072	IC		HUNTS NO ANS.
5582	1121	125	76		HUNTS NO ANS.
5583	1128	137	47		HUNTS NO ANS.

of intercepted calls 25 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

PLANT #00-014584 LINE #845-4118-6346 REEL # 521201 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 845-496-6506

INTERCEPTED & RECORDED BY:

DATE 01-19-01PAGE 1 OF 3NAME
(Print)

INITIAL

REEL # S-441/01MACHINE
SERIAL # 213-132

B.J. TUMULTY

B.J.T.

Changed to _____ at _____

A.L. BORDS

A.L.B.

Time Plant Opened 0911 AM Closed 2345 AM

J.A. MENDOZA

J.A.M.

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
—	0911 877 000			TAPE 441/01 INSTALLED / HOME ON / PLANT 1/S
5593	000	5/6	8/1	F/0 SUE F/E UNK SOCIAL N/P MTO
5594	007	885-116-8201	8/1	F/0 SUE M/E UNK TALK ABOUT WEATHER / CLEANING LADY
				N/P MTO
5595	025	496-8031	8/1	F/0 SUE F/E UNK SOCIAL N/P MTO
5596	042	62767	8/1	F/0 SUE F/E UNK SOCIAL N/P MTO
5597	052	TK	8/1	8/1 SUE M/E UNK TALK - P.D. MAN MATT MATT MATT MATT MATT
5598	062	885-116-8201	8/1	NO CONNECTION
5599	063	TK	8/1	M/L CHRIS, M/L MR. CHRISS; M/L IN GROCERY, M/L IN M.R. P.D. C
				WHAT DO YOU BUY LOTS OF? M/L M/L MTO
				HEA
				THE NUMBER, M/L ILL TALK 2, M/L MATT MATT
				WHAT'S THE NUMBER OF THE
5600	090	TK	8/1	M/L CHRIS, M/L LEO: M/L THE PHILADELPHIA PLACE M/L I DON'T KNOW
				NO MARK, I DON'T KNOW, I DON'T KNOW, I DON'T KNOW
				NO MARK, I DON'T KNOW, I DON'T KNOW, I DON'T KNOW
				NO MARK, I DON'T KNOW, I DON'T KNOW, I DON'T KNOW
5601	1205	555-1212(411)	8/1	M/L CHRIS INFORMATION PEZZE SHOE GSP 201-845-3040
5602	117	8/1	8/1	M/L CHRIS M/E UNK. DID SHOES COMO IN N/P MTO
5602	1206	110-845-3040	8/1	M/L CHRIS M/E UNK. DID SHOES COMO IN N/P MTO
5603	1210	110-845-3040	8/1	M/E UNK M/L CHRIS SHOW CONVERSATION
	157			N/P MTO

of intercepted calls 27 # of incriminating calls 4

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 1

DATE 1/13/21

PLANT # 00-0163RF LINE # 815-496-4501 REEL # 5-441/01

STATE OF NEW YORK
 OFFICE OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE 3DATE 12-18-05PLANT # 00-000000LINE # 845-476-332REEL # S-001/01

&

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5609	1:20 342	76	AVE	CALL # 263 TONY'S LINE
5610	1:20 344	7	AVE	CALL # 263 TONY'S LINE
5611	1:51 345	6457633-4	NE	NO CURRENT MUL
5612	1:50 346	947552654	NE	M/C CHRIS M/T JOHN/ M/E NOTHING INCORPORATING M/T I WON'T BE GIVING HOME WITH ANY MONEY IN MY POCKET - TALK ABOUT ADAM AGAIN AND HIS PRACTICE - TALK M/T CHRIS INJURY - TALK TONY (IN HOME LOGGING MONEY) TALK ABOUT ATLANTIC CITY - CALL GOES SOCIAL IN NATURE - TONY TALKS ABOUT HIS BILLS STORY TALKS ABOUT TONY AND LOGGING MONEY - VINCENT HAD A FIGHT AND BROKE HIS HAND PUNCHING CHARLIE
5613	1:40 481	76	AVE	M/C CHRIS, M/T UNK M/T - TALK ABOUT LOGGING, M/T ALRIGHT PAL, ST. PAUL'S IN MARCH, M/T IN YOU BY WEST COAST? TUCE LARGEST M/T, WHERE ARE M/T IS GOING TO BE THE END ON THE B.C. IN THE COUNTRY. M/T I'M GOING TO START MAKING SERIOUS MONEY.
5614	1:56 437	8457637630	NE	M/C CHRIS M/T UNK - M/T RECENTLY CONVERSATION
5615	1:57 443	845763762	NE	M/C CHRIS, M/T UNK RECENTLY CONVERSATION
5616	1:57 454	7837644	NE	M/C CHRIS M/T UNK RECENTLY CONVERSATION
5617	1:57 457	8457633127	NE	M/C CHRIS M/T UNK RECENTLY CONVERSATION
5618	1:57 463	7837644	NE	"
5619	2:25 466	845763763887	NE	M/C CHRIS M/T UNK RECENTLY CONVERSATION
5620	2:25 472		NE	TALK S-44161 REMOVED, LOGGING, PLANT 0/S

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 30-0165RF

LINE # 845-496-6306

INTERCEPTED & RECORDED BY:

DATE 01-20-01

PAGE 1 OF 2

NAME
(Print) _____ | INITIAL _____

REEL # 5-442 10:

MACHINE

110

Changed to _____ at _____

Time Plant Opened 0855 AM Closed 2245 AM

A. J. Sprecher

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0855		B/F	
	000		B/F	TAPE S-442/0: INT'LUGS, 1000 AM, PLANT 2/5
	013			
5620	000	714213422716	B/F	M/I UNK (HUMRS IN YANKEES) F/O SUE NOT GOING TO
				VISIT CHRIS TODAY F/O - BRING BABY OVER, M/O 10/11
621	040	8454768031	B/F	F/I UNK F/O SUB SOCIAL N/P MTO
622	010	8454768031	B/F	F/I UNK F/O SUB SOCIAL N/P MTO
623	116	8454768031	B/F	F/I UNK F/O SUB SOCIAL N/P MTO
	020	8454768031	B/F	
	1200	1305441621812	B/F	NO CONNECTION
	016	59964566214	B/F	
5624	1202	71454161231	B/F	M/O CHRIS M/I UNK M/L YML CO-MIN
	026	71454161231	B/F	
				AND M/I ABSOLUTELY -
625	1204	4968031	B/F	M/O CHRIS M/I UNK WHY DIDN'T KNOW
	027	4968031	B/F	
				DRIVERS SOCIAL N/P MTO
626	1218	064	B/F	M/O PHIL M/I CHRIS I'LL SEE YOU IN
			B/F	A WHILE I WANT TO SEE THE BABY
627	1240	067	8454768031	F/I CATHERINE F/O SUB SOCIAL N/P MTO
628	1242	080	4968031	F/O SUE M/I SOCIAL N/P MTO
5629	1249	094	84578248291	F/I UNK F/O SUE LOOKING FOR DIXON JR. (10/11)
				IN TOUCH WITH ROBERT DIXON JR. (10/11)
				CATCOM MGT CORP ROBERTA - 1877-434-4190
				F/I PC BOX 1A
				NAN HAMPTON, F/I ASKS, F/SUE PLATE

of intercepted calls 21 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
 OFFICE OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE 2DATE 9/1/2001

PLANT # 00-0163RF LINE # 845-496-5506 REEL # S-442/01 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5630	3:21 125	445-496-5506	FM	CHATS - KAT - ALREADY IF SHE'S GOKS SLEIGHT SWING 111 ETC
5631	13:4 125	845-496-5506	FM	F/I RUMBLE F/B SVA SOCIAL N/P 470
5632	13:00 141	845-496-5506	FM	NO CONNECTION
5633	14:0 142	445-496-5506	FM	13:0 142
5634	14:19 143	845-496-5506	FM	" "
5635	14:2 152	445-496-5506	FM	305 - 152 - P/F
5636	17:20 158	445-496-5506	FM	NO ANSWER
5637	18:17 161	1/C	FM	No Answer
5638	19:1 167	445-496-5506	FM	NO ANS
5639	19:5 176	445-496-5506	FM	NO "
5640	19:5 178	445-496-5506	FM	M/J - BIAL
5641	19:41 183	445-496-5506	FM	NO ANS
5642	20:4 187	445-496-5506	FM	CHATS - PRELIMINAR NEW YORK, NO 2003 RESULTS
5643	21:35 193	445-496-5506	FM	AL, 205, ETC, UNK NON RESIDENT CONVERSATION
5644	21:42 201	445-496-5506	FM	F/I, SVA, ETC, NO RESIDENT CONVERSATION
5645	21:43 203	445-496-5506	FM	SLEIGHT SWING 111 ETC
5646	22:04 220	445-496-5506	FM	AL, CHATS → 20-1988 M/J - NO CONCERN OTHER EXCEPT 7 M/J - 216 HARD TO TALK IN THAT - WHAT I TALK TO M/J, THAT'S THE 420 M
22:05 233			FM	TYPE S442b REMOVED (AUDIO OFF, PLANT 9/5)

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # CD-016 SRF
DATE 01/21/01
REEL # 9-443/01LINE # 914-496-6506PAGE 1 OF 2MACHINE
SERIAL # 213-132

INTERCEPTED & RECORDED BY:

NAME
(Print) H. Protomski INITIAL HPJ.J. Figueroa INITIAL JFR.J. Tumulty INITIAL RJT

Changed to _____ at _____

Time Plant Opened 0902 P Closed 2258 PM

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5647	0:51 000	IC 501-111-501	P #	TAPE 9-443/01 Installed, Audio on, Plant 1/5
5648	0:51 016	IC 496-281	P #	SAC - Interrog - No change, No info
5649	1:29 031	IC 496-201	P #	1. I want to go to plant director, facility
5650	1:30 041	IC 496-201	P #	Gas main line, hang up?
5651	1:30 063	IC 496-201	P #	Answering, hang up?
5652	1:31 081	IC 496-281	P #	Gas main line call to Anthony Pickle
5653	1:46 077	IC 496-201-003	P #	cat participant in 80's gun to show
5654	1:48 103	IC 496-201	P #	hang up?
5655	1:57 167	IC 496-201-003	P #	comes in for a call
5656	1:58 110	IC 496-281	P #	KAT - Gun ring, 1/2
5657	1:59 121	IC 496-281	P #	see family topic
5658	1:59 133	IC 496-201	P #	KAT talking, going to move, AP, AT&T
				Shut-out
				400 information, Bowlin, 1104, 411, 1104, 1104
				363-021 then auto 911 to
				Bowlin, 1104 means greater opportunity
5659	1:59 171	IC 496-281	P #	cat participant, 1104, 1104, 1104
5660	1:59 184	IC 496-281	P #	KAT to 1104 and 1104
5661	1:59 187	IC 496-281	P #	Planning is on his way to you

of intercepted calls 29 # of incriminating calls _____

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

DATE 01/21/04

PLANT # 00-0145R1 LINE # 24-43L-6-10 REEL # 5443-01

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RF
DATE 01/22/01
REEL # 5-444-01

LINE # 914-476-6306

PAGE 1 OF _____

INTERCEPTED & RECORDED BY:

NAME (Print)	INITIAL
J. A. HAFNER	JAH
H. PROTOPROUD	HP
B. J. MURKIN	BJM

Changed to 5/446-01 at 2143 8P
Time Plant Opened 0900 AM Closed 2254 8P

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
—	MIL 000		YAH	Tape # 5444/01 informed plant I/S, Arctic CN.
5627	020 000	191-936-2251	YAH	Arb. makes plane from Saarland and goes to Berlin. Trans. from w. 346
5670	0821 011	191-936-2251	YAH	" " " 11/4
5674	0823 016	191-936-2251	YAH	Busy
5680	0827 0142	191-936-2251	YAH	Automated Recording of plane Board Desert Key # passing by Berlin
5681	0827 0161	191-936-2251	YAH	W. (unk) > W. (unk) Foreign (no - Germany) MX
5686	0826 011	191-936-2251	YAH	W. (Sue) W. (Lew) S-thinking of taking vacation. Planes
			Y	L. sold me 31 March 31 MTC
0829	101 SIM		YAH	L. daycare services what a good age 6. child 1-2 yrs
0843	110 SIM		YAH	L. Total \$6,168 w. 4 Nights 3 days S-would my daughter get her own seat on the plane L. yes MTC
0844	124 SIM		YAH	L. I got American & Air Jamaica going straight through. S-think good right L. yeah MTC
0850	133 SIM		YAH	L. I have it w/ the hr layer, think w/ Air Jamaica or Delta S-I don't know, think better but don't know which is better. Delta or Air Jamaica L. I use Jamaica when I go
0854	144 SIM		YAH	S- Aren't we going out of our way going to Jamaica L-Actually its short. Both deserve when I'm meeting flights before the last flight

of intercepted calls 50 # of incriminating calls 2

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 01-22-01

LANT # 1C-016SKF LINE # 0111496-16516 REEL # 3444/01 & 3446/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
46811 ⁰⁸⁵² 165	3/16	JAH		L-Louis ext 613 S- so that was the 5 th , 6 th , 7 th & 8 th 1-yes let me have phone # S- answer L- 182491C (Brooklyn) You got everything All inclusive no tipping or anything
56812 ⁰⁹⁰² 200	3/16	JAH		S- you have anything for the 3 rd through the 7 th of April L- let me look it up MTO
4683 ⁰⁹¹⁰ 211	617 West	JAH		No Dial 3170
0912 219	3/16	JAH		Phone still off hook MTO
0912 221	3/16	JAH		" " " " MTO
56811 ⁰⁹²¹ 223	983 3124	JAH		(Sue) "15 (Tom) S- what you doing home T-working nights S- what you doing T: I- I will up come on over for eggs (maybe I will MTC)
56815 ⁰⁹³² 244	* 316 110	JAH		Flo(Sue) 110 (Larry) S- how's vacation A- its great its great for the kids A- its a good thing we left Saturday We would have never got on the plane Sunday Bobby discuss scuba diving MTO
56816 ⁰⁹³⁴ 271	783-3124	JAH		Flo (Tom) F/T (Sue Mom) Flo(Sue) Social talk MTO
56817 ⁰⁹³⁶ 292	3/16	JAH		Collect call from Larry from Correctional Facility Flo(Sue) MTC (Larry) S- Chris is not here L- you know where he is S- no L- tell him I'll call Saturday morning (C 10:00 MTO
56838 ⁰⁹⁵¹ 316	4968031	JAH		Flo(Sue) F/T () F/T - Mira showed up you want her to come over after work S- No we already cleaned Ask her if shes coming Friday FTS - Shell be there Fri MTO
56839 ¹⁰¹⁵ 335	845 783 3124	JAH		Ans March Plays 11/1

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 3DATE 01-22-01

PLATE # NO-C16SRF LINE # 914-496-10506 REEL # 5444/C1 & 5446/b1

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
1690	1109 343	6/6 496-503	4/2	Sue F16 Conversation going on - NF with
1691	1112 353	845 - C16 216-571	4/2	Waiting for rental car - B16 for C16 car sale
1692	1112 364	845 - C16 216-314	4/2	int. - Sue Conversation with M16
1693	1159 383	603-9031	4/2	F16 383 - 216 1112, J.P. Ent 383
1694	1250 386	8115 383-9121	4/4	No Answer 11/11
1695	1325 391	6/6	4/2	B17-216 216 1112 Men
1696	1327 392	808-253-7571	4/2	No Ans
1697	1327 397	677-201-038	4/2	hanging
1698	1359 398	1800731800 68785101845 22612492	4/4	M16 phones to 100 numbered friends via M16 (W. UP)
1699	1412 403	5/0 300-712-2747	4/2	to 515-201-1212 from M16 to Gina Gina Dicksay Gina has flu, bare faced? face, 20 min, miss
1700	1413 487	710 228-4550	4/2	Ann Marie called M16 for 6 min. NF with
1701	1428 501	603-512	4/2	call back to 515
1702	1429 501	6/6	4/2	Calling them, Chase VISA/MC connecting
				0451 bill char. & 0451 circumstances
1703	1553 516	1/6 914 213-4227	4/2	MT M16. 11/6 Chris. M16 wants Chris to call him back he's in Worcester, MA, or Somewhere else. 11/6 Chris called back. Chris will call back in 2 min. 11/6
1704	1614 527	1/6 5/0 F16	4/2	MT (hrs Chris asks 1/1 for 11/7 - Christmas card from Philly, F16 and Chris to 4 per. - 11/7 Chris talk to F16 about his instant money 11/7 M16's in prison he sent Chris a picture + letter. M16 Tucker is for him. 1/1 F16 has no address for Chris. 1/1

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCEPAGE 4
DATE 1/22/01PLANT # AC-016 SRP LINE # 914-496-6566 REEL # S 446/01 & S 446/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5705	1645 554	0/5 914-752651	11	M/o CHRIS & M/I Jerry MTO call to Kev on line 2654 call #351588
5706	1645 556	645 783-3134	11	M/o Lusanna CIC (Lusanna) S 446/01 MTO
5707	2058 500	783-279	11	"
5708	2058 167	"	11	"
5709	2058 768	"	11	"
5710	2058 114	"	11	"
5711	2058 270	"	11	"
5712	2058 271	"	11	"
5713	2058 272	"	11	"
5714	2058 273	"	11	"
5715	2058 274	"	11	"
5716	2058 275	"	11	"
5717	2058 276	"	11	"
5718	2135 277	783-3163 ok B/M	11	M/o CHRIS M/I ANTHONY (NUPPER) M/o WHAT ARIS YOU DOING M/I WORK FOR SCHOOL TALK ABOUT HIS PARENTS VACATION MTO CHANGE TO TAP 5-446/01 PLANT 115
2142	000	S/M	11	SOCIAL N/P MTO
2145	017	S/M	11	SOCIAL N/P MTO
2148	032	S/M	11	SOCIAL N/P MTO
2155	049	S/M	11	SOCIAL N/P MTO
5719	2204 063	18885529711 4966566	11	hang UP

STATE OF NEW YORK
 OFFICE OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE 5DATE 1/22/01

PLANT # 20-ONE RE LINE # 845-478 650L REEL # 5/446-01 & 3/474-01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5720	2204 069	476-4363-A	AM	M/0 CHRIS M/I (LCO) CALL BACK
5721	2205 081	11969767-1	AM	M/0 CHRIS WRONG #
5722	2206 089	477-9767-1	AM	M/0 CHRIS M/I (RAYMOND) ALSO NO 2 ON TOP THING HERE M/0 MAKE IT ANOTHER DAY - SOCIAL IN NATURE MTO
5723	2210 155	de	AM	M/I DOMINIC M/0 CHRIS M/I ALSO NICK ABOUT INJURY. NICK AND THIS - 2000 AMES MAYBE WED. TALK ABOUT A NUMBER TING - TALK ABOUT FRIENDS w/ PHILY DOMINIC HOME # 482-4963
5724	2215 220	4969767-6	AM	M/0 CHRIS M/I (LAW) SOCIAL AT FIRST TALK ABOUT DOMINICK
5725	2219 244	9117932585 -ok	AM	M/0 CHRIS M/I WILLIAM - TALK ABOUT SEEING RANDY TALK ABOUT PHIL BEING IN THE DOG HOUSE TALK ABOUT RANDY'S STANDING TALK ABOUT WILLIAMS JOB - SOCIAL IN NATURE TALK ABOUT BEING PAID - MTO
5727	333	S/M	AM	DISCUSS BILLS WORK AGAIN - MTO
5731	352	S/M	AM	SOCIAL HANG-UP
5726	2248 359	11909762026	AM	M/0 CHRIS CHECKING ATTEN/ #S AUDIN OFF / TAPE S-446/01 / PLANT o/s
5727	364			<i>B/P</i>

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # CC-0165PFLINE # 714-476 6506

INTERCEPTED & RECORDED BY:

DATE 01/23/01PAGE 1 OF 4NAME (Print) J.A. INFERNIC INITIAL JAIREEL # 8-445/01MACHINE SERIAL # 213-132S. J. J. B. VIChanged to 5447/01 at 2041H. P. O. Novak HPTime Plant Opened 0853 AM Closed 2700 PMA. V. Gossard AVGWA. MURPHY WA

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5727	1158 000	"	JAH	Tried to 8-445/01 last night, audio on, Plant 1/5
5727	1159 000	"	JAH	He said 8-445/01 was sleeping trip, NPMTC
5728	1159 016	"	JAH	Call from 8-445/01 to 8-445/01, NPMTC
5728	1159 015	"	JAH	(Card # 2-1641-00 445/01) Mr. Marlene Flory
			JAH (HHS)	(you there yet or if you are)
5729	1159 014	"	JAH	Next! Subscriber Recieving attempt to hurt Mr.
			JAH (HHS)	Mail Flory (HHS) (before me when you get this message)
5730	1212 011	"	JAH	Ans Marlene same as (call 5728 Hollings) Hells (HHS)
			JAH	(-I just woke up, threw up twice last night, nothing
			JAH	bothered you but threw up & whatever this was, was
			JAH	problem in my system. (-I threw up last night in violent
			JAH	as you NPMTC
5731	1216 110	SM	JAH	(-you hit the bottle of desease, I'll get it stop up later)
5731	1216 120	496-3231	JAH	christensen Sunt. Grindfathic tockin NPMTC
5732	1222 133	845-2778	JAH	Um, to buy, how to buy, um, best, "N" NPMTC
5733	1231 154	362-2743	JAH	megatel 2013 743-326 1242 NPMTC
			JAH	um, please, take next 1000, que -
			JAH	house is down, still sick from vacation

of intercepted calls 26 # of incriminating calls 3

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2DATE 01/23/01

PLATE # 00-01-0521 LINE # 24-486-6501 REEL # S-40101

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
			T	Talk about house - NO MFD
734	1244 715	845-716 705-3801	10	mafia/mafia 1994 2,500 m/f NOTP task, white life in Tupper got white
			T	24-357-552 will remain
735	1245 236	610	T	Jenny & Chi talk about picking box for S Bono at Flushing station in Bronx
			T	Hospital owners who frequent Tupper gr/gr Chair bus weight now to 337 now, talk about weight loss
			T	Don't worry, Murray, when bilateral no 2 - lost weight shouldn't recognize Jenny, then talk about collections schemes for Tupper (W) Jenny's wife not S Bono B 2722
			T	Talk about fishermen w/fish getting S.C. Talk about, G.E.R after movie no effects
			T	Letter 25 million Tupper (origin)
737	1304 403	10	T	Jenny calls Chi to collate
738	1307 405	10	T	megafel calls 845-226-1842 Chi calls Sino AM in future Chi needs favor STEVE SIB NUMBER in phone book "S" or "S" SIB forward? 516-543-3500
739	1307 4131	516-510 513-3800	10	24/7 company have him in crisis at home Want McGOVERN will call & be a "Big one". Guy who's home will resign

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE _____

DATE 01-23-06

PLANT # 60-016 SRF LINE # 514-496 616 REEL # 5-445101 & 5-447101

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
740	1311 465	C/0	1-2	Calls Chase Credit Union. Ask about Chase Bank Chair wants credit limit increased Monthly interest & 2000 other account info \$1000, \$5000 & 1/2 cleaning req'd. and no inquiries. Credit limit was raised to increased with dividends to Con. 1 Dec 4 Mkt answering 5-6 days. Mkt Amer \$2750 credit to be removed for late charge
741	1330 533	70	1-2	Boil, Sh. about cash for this checkin. Stays
742	1519 5410	4196-8031 C/0	1-2	ANSWER MACHINE. REB. OF
743	1533 42	C/0	1P	JOHNSON'S phone bill # 385 to the bus
744	1537 43	RENT	1-2	Not there today (2)
745	1714 544	716 783-3124	1-2	MTI U.S. to Ch. 1/1/1980 1000 (2)
746	1721 553	11/1	1-2	Fl. and P.I. (2) 11/1 P. 1. Day
747	1746 555	845 496-7031	1-2	Ans much. on 11/1. P. 1. Day
			1-2	is out
748	1824 564	8454868120	1E	AVE. NO. 45348120
749	1852	8454778273	1E	AVE. NO. 4534778273
750	571	1E	AVE.	Buddy, with the 5th & 10th, we want a 10th. 10th ave. 10th
751	579	8457317641	1E	AVE. NO. 4537317641
752	2031 589	141299837843 6546	1E	AVE. NO. 45399837843
753	2041 592		1E	TAPE S-445101 REMOVED, TAPE 1 447101 SMITH, CO. REC'D. ZEROED
754	2116 6031		1E	AVE. NO. 4531166031
755			1E	NO CONNECTION

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 47

DATE 31-23-01

PLANT # 30-116365 LINE # 845-496 65-6 REEL # 5-447101 &

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # DO-0165RF

LINE # 845-496-6506

INTERCEPTED & RECORDED BY

DATE 01-24-01

PAGE 1 OF _____

NAME
(Print) _____ | INITIAL _____

REEL # 5-4417 101

MACHINE
SERIAL # 213-132

144

Changed to _____ at _____

of intercepted calls 8 # of incriminating calls 4

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

DATE 1-24-01

PLANT # 10-CAL-38F LINE # 645-446-626 REEL # 54416-10

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
15900				(- before find out when this all happened and call you back.
3750	1621 078	1516-541822	078 0ATH	Mr (Chris) 405 (cc) (- Newbury says that this happened 6 months ago. They were ready to close it then but there was a loan. Now the money is how much he want for the bar. She wants 20 or 30 for himself. (- that all he wants, he was the guy I called you over 7 months ago. S - he has an agreement that if he don't buy it back by march he can't buy it back for 4 yrs and pay 4500 a month in rent. Who loaned him the 280 you know (- No Idea, it don't sound like much of a friend S - its like (- what prime rate 5.9%.
3753	1626 166	496-4563	078 0ATH	Mr (Chris) 405 (cc) (- it happened last month L - oh (- that's what my guy told me he hasn't seen any paper work. Explains about foreclosure, 280 for guy owns house, 10% interest, went for 3 months to pay back, if don't pay back the in house for 4500 month for 4 yrs then pay the house back. L - the guy says he can get it (- the guy tells me you can get it then when he pay him. L - you can get to see if he can do the same cars he wants to pay the house off & get 26 or 30 for

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE _____

DATE 6/24/01

PLANT # CC CUSRF LINE # 3415-440-150a REEL # 34018/01 & 1

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
77840				sue. L - if he want to get 300 + from 30 for self, that don't sound right she should say something to him or play stupid. He is get beep (- I don't know, see what he says but the whole thing sounds scary. L you (can you come over L - yeah, I got to see someone later. (- I'm getting in shower it will be about 45 min.
5154	1754 20	746-21	1)	sue we make it. NO? MTO
760	1751	746-23	1)	his calls out questions over - not over father in law has case court try to work out for out as second marriage. News in Salinas Antennent w/ finance 3 yrs. He has, communicate partner, Bob W. Tributer.
761	180 223	744-622- 4098 50	1)	Ans machine
762	222 333	744-785 2650	1)	NO COMMUNICATION
765	225 534	744-784	1)	AUDIO TURNED OFF, type 5445 for remainin Plant Shut down

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # DO-011-SKF
DATE 01-29-01
REEL # S11491/01LINE # 845-196-656PAGE 1 OF 2MACHINE
SERIAL # 313132

INTERCEPTED & RECORDED BY:

NAME (Print)	INITIAL
A. V. ANGAS	AV
A. T. VANTUROV	ATV
JOSE A. MACEZ	JAM
WA MURPHY	WM

Changed to _____ at _____

Time Plant Opened 08471A Closed 2256

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	000		AV	Type S44961 Installed, Audio On, Plant 01S
5763	000	411	AV	SUR REQUEST + THE ONE TWO + PLANT 2 NO. 5MA
				(201)327-5155
5764	020	12012275122	AV	SAKE MA. + THE ONE TWO + THE OTHER NO. 5MA
5765	020	815783312124	AV	NO 50. ON UNI. TALK CONVERSATION
5766	049	7	11C	AVV FILE - 111() NPMTO
5767	083	11C	AV	NO CONNECTION
5768	086	11C	AV	CALL TO 5766 NO 025
5768	091	11C	AV	EL. OR TALKING SURE CONVERSATION
5769	104	11C	AV	EL. OR TALKING SURE CONVERSATION
5770	105			EL. OR TALKING SURE CONVERSATION
5771	109	112	AV	CALL 5766 REQUESTS
5772	112	117120	AV	EL. OR TALKING SURE CONVERSATION
				PM - TALK ABOUT VEH. BEING FIXED.
				111-112
5771	112	11713318	AV	CHRIS 11A 11F
5772	1209	8157833124	AV	EL. OR TALKING SURE CONVERSATION
5773	1211	7826850	AV	NO CONNECTION
5774	1212	7826851	AV	EL. OR TALKING SURE CONVERSATION

of intercepted calls 26 # of incriminating calls 0

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

DATE 01-25-10

PLANT # 30-1163CF LINE # 843-4196-55XRS REEL # 5-447151 &

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5775	1213 185	745686 ok.	PAGE	NO CONVERSATION
5776	1221 199	845-783161 IT	AT	Elusive, continuing same conversation
5777	1231 203	745686 V67	AT	Elusive, continuing same conversation
5778	1231 501	IT	PAGE	NO CONVERSATION
5779	1231 312	745796 V67	AT	NO RPS
5780	1532 116	11C	AM	Ans. Machine - Call Dominic (for CHRIS)
5781	1722 232	21C	AM	... Answer from 845-783-3124, V67
5782	1906 237	745-776 761-7764	AM	NO RPS
5783	1907 240	745-776 781-0467	AM	NO RPS
5784	1909 246	745-776 781-7769	AM	F10 THIS IS MIRA CLEAN HOME TOMORROW
5785	2016 253	845-776 781-7769	AM	NO RPS
5786	2039 257	781-7769 01C	AM	F10 SUSANNAH (F10 MIRA) THE "MURKES" 7 o'clock 15 600# 115 SKY FOR TOMORROW
5787	2104 261	917 998-9976	AM	PAGE
5788	2113 265	900-776 265-5728	AM	M12 (CHRIS) F10 (SUSANNE) MD HAWAII THE BABY? THE VINTAGE 800# DOG IS MISSING NR. #20.
5789	2147 282	800-776 265-5728	AM	M12 (CHRIS) 800 (SUSANNE) M13 F10 DOG VINTAGE 800# NO NR. #20.
5790	2156 295	745	AM	AUDIO OFF 17APR 844910, REMOVED/FLWED 05

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RF
DATE 01-26-01
REEL # S450/01

LINE # 245-491-6506

INTERCEPTED & RECORDED BY:

**NAME
(Print)**

INITIAL

PAGE 1 OF 3

A. J. Edwards

14

MACHINE
SERIAL # 213-132

63 TUMULTU

4/10

JA MENDEZ

卷之三

卷之三

51

Changed to _____ at _____

Time Plant Opened 1912 Closed 2245

of intercepted calls 43 # of incriminating calls 1

of persons not previously intercepted _____

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 2

DATE 01-26-01

PLANT # 30-216525

LINE # 840-414-0000

REEL # 3-45216

STATE OF NEW YORK
 OFFICE OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE 3DATE 12-26-01LANT # 30 0165RFTLINE # 8112-476-6506REEL # 3-4301618

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5813	1336 411	8457820-51 36	AVC	ml. chas, 1/14 9AM - NFT
5817	1342 413	7187332923 36	AVC	ml. chas, 1/14 9AM - NFT
5818	1343 416	740077364013 36	AVC	ml. chas, 1/14 9AM - NFT
5819	1345 416	18237465792 36	AVC	ml. chas, 1/14 9AM - NFT
5820	1345 454	18007763733 36	AVC	ml. chas, 1/14 9AM - NFT
5821	1348 466	8122245732 36	AVC	ml. chas, 1/14 9AM - NFT
5822	1349 471	8122245732 36	AVC	ml. chas, 1/14 9AM - NFT
5823	1701 473	8# 1/c	AM	No Answer
5824	1949 474	496 803	AM	No See ms Kevin - Greetings End talk NP MTO.
	485	5M	AM	Fo See FI unk - Social NP MTO
5825	2004 487	781 4684	AM	Fo See FI unk. Greetings NP MTO
5826	2004 489	781 4684	AM	88 MTO
1807	2049 468	781 4684	AM	SUF - u/l - NP MTO
1108	2141 498	1917 998 3976	AM	496:6506 Beepes
5829	2147 501	1/c	AM	Fo See ms Chris - Social talk - Toys R Us Child gets on phone to Chris - NP MTO.
5830	2148 511	1/c	AM	Fo See ms unk - Social NP MTO
5829	2149 517	C/W	AM	Sue - Chris - Continue NP (no. p73).
5831	2232 523	1/c	AM	Sue ms unk - m. goes to Karen, II. ms towing bus to Monroe NP MTO.
2245	529	-	AM	Tape \$450/b1 Removed / Audio off / Plant off

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ORGANIZED CRIME TASK FORCE

PLANT # 00-0165RFLINE # 845-496-6506

INTERCEPTED & RECORDED BY:

DATE 01-27-01PAGE 1 OF 5NAME (Print) AL GARNER INITIAL AGREEL # 5-681/01MACHINE SERIAL # 213-132NAME (Print) BJ TUMULTY INITIAL BT5684/01 2159
Changed to 5682/01 at 1411NAME (Print) S. Dwyer INITIAL SDTime Plant Opened 0857 AM Closed 1757 PM

CALL #	TIME METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
	0857 000		AVC	TAPE 5-681/01 INSTRUC, IN-OUT ON, PLANT 115
5831	1251 000	JK	AVC	NO ANSWER
5832	1251 005	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5833	1251 024	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5834	1251 037	719 17-633725 504	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5835	1251 056	JK	AVC	NO ANSWER
5836	1251 060 3260	1650 3366751122 326955**	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5837	1251 075	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5838	1251 084			DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5839	1251 095	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5840	1251 107	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5841	1251 127	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5842	1251 139	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5843	1251 151	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5844	1251 161	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5845	1251 171	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5846	1251 181	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5847	1251 191	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5848	1251 201	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5849	1251 211	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5850	1251 221	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5851	1251 231	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5852	1251 241	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5853	1251 251	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5854	1251 261	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5855	1251 271	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5856	1251 281	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5857	1251 291	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5858	1251 301	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5859	1251 311	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5860	1251 321	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411
5861	1251 331	JK	AVC	DISCUSSION OF PLANT 115, IN-OUT ON, TAPED ON (845) 2159 1411

of intercepted calls 47 # of incriminating calls 2# of persons not previously intercepted —

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE

DATE 3/26/03

PLANT # 30146305 LINE # 345-170-0006 REEL # 54581601 & 5-682/61
5-684/01

STATE OF NEW YORK
 OFFICE OF THE ATTORNEY GENERAL
 ORGANIZED CRIME TASK FORCE

PAGE 3DATE 24 Feb 01

PLANT # 5684101 LINE # 848-003-000 REEL # 200-13 & 5683101
5684101

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
5851	1907	41468071	SW	ANS MACH - 1111
5852	1907	41468071	SW	ANS MACH - 1111
5853	1907	41468071	SW	ANS MACH - 1111
5854	1907	41468071	SW	ANS MACH - 1111
5855	1907	41468071	SW	ANS MACH - 1111
5856	1907	41468071	SW	ANS MACH - 1111
5857	1907	41468071	SW	ANS
5858	1907	41468071	SW	ANS - 1111
5859	1907	41468071	SW	ANS - 1111
5860	1907	41468071	SW	ANS - 1111
5861	1907	800118009466 1022368008	MM	MFO CHRIS IN CONNECTION
5862	1907	803782473388 270	MM	MFO CHRIS BUSY
5863	1907	808580075893 285	MM	MFO CHRIS F1 GINGER WHAT ARE YOU DOING GINGER TO PLEASANTVILLE RD TO PLU MACH MFO FOR JOHNNY MFO FOR THE LIMOUSINE F1 YPAH MFO DID YOU DO ANYTHING? NO MFO HOW MUCH MONEY ARE YOU PICKING UP - DISCONNECT
5864	1951	9147552837 332	MM	MFO CHRIS BUSY
5865	1952	9147552837 340	MM	MFO CHRIS - BUSY
5866	1953	9147552837 349	MM	MFO CHRIS F1 GINGER SOCIAL DISCONNECT
5867	1956	9147552837 382	MM	MFO CHRIS Busy
5868	1956	9147552837 390	MM	NO CONNECTION
5869	1956	9147552837 391	MM	MFO CHRIS Busy
5870	1957	9147552837 400	MM	MFO CHRIS Busy

STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
ORGANIZED CRIME TASK FORCE

PAGE 5

DATE 12/3/01

CALL #	TIME # METER	# CALLED	INT. INIT.	SUBSTANCE OF INTERCEPTED CONVERSATION
				M/L ITS BEEN OVER A YEAR SINCE THE LAST THERE M/L WERE IN A SITUATION WITH WIT ANYONE ELSE. I MEAN BODY. THEY PICK UP INFORMATION ON A BUG. THEY SAY MAN IT WASN'T THAT WAS WITH RUDY M/L MEAN THE BOSS CALLS COULD - M/L IF YOU DO ANYTHING PRACTICAL THAT'S NOTHING YOU COULD TELL THEM KNOW IF THEY COULD - M/L 2007 1A 207 M/L YOU I COULDNT SEE YOU THINKING M/L WOULD COULD GET FROM 76 YR MAN
	600			TAPE S684/01 INSTALLATION METER 000
	200			M/L WHO DO YOU LIKE M/L RAVEN SOCIAL OVER FOOTBALL GAME. M/L DISCUSSING PHILLY - AND 250 ISSUE DISCUSS ANTHONY M/L SOMETHING WAS MISSING - SAYS CHRIS & MARY MYLOVE
5879	585			TAPE S684/01 ROMANO /AUDIO OFF /PART OF S
				<i>MM</i>